

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING APRIL 18, 2019 6:00PM**  
**FLORESVILLE CITY HALL CONFERENCE ROOM**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

Call meeting to order  
Invocation  
Recite U.S. Pledge of Allegiance & Texas Pledge  
Establish Quorum  
Citizen Comments:

**1. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Board Meeting held on March 11, 2019.

**2. EXECUTIVE SESSION**

- a. The FEDC Board will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code (personnel matters) to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee: Executive Director's Employment Agreement.

**3. ADJOURNMENT**

The Floresville Economic Development Corporation of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-542-3131 for further information.

---

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 15<sup>th</sup> day of April 2019 by 6:00p.m.

  
\_\_\_\_\_  
Johnny A. Rodriguez Jr.  
FEDC Executive Director